



**REGULAR AGENDA
BOARD OF SUPERVISORS
FEBRUARY 20, 2024**

3:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS

PRESENTATIONS

VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT,
PRESENTED BY KYLE BATES, RESIDENCY ADMINISTRATOR

REAL ESTATE REASSESSMENT UPDATE, PRESENTED BY SCOTT
MAYASKY, COMMISSIONER OF THE REVENUE

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

FEBRUARY 2024 LEGISLATIVE COMMITTEE ACTION LISTS (FOR
INFORMATION ONLY)

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

PRESENTATION OF PROPOSED FY2025 BUDGET

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE FEBRUARY 6, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JANUARY 23, 2024 JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD BUDGET WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPOINT MR. MICHAEL BRADSHAW TO REPRESENT THE ROCK HILL DISTRICT ON THE AGRICULTURAL AND LAND CONSERVATION COMMITTEE FOR A TERM ENDING DECEMBER 31, 2027
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
4. COUNTY ADMINISTRATION; ACCEPT A VIRGINIA OPIOID ABATEMENT AUTHORITY COOPERATIVE PARTNERSHIP GRANT PROGRAM AWARD FOR MOBILE MEDICATION ASSISTED TREATMENT AND CRISIS STABILIZATION FOR OPIOID ABATEMENT AND BUDGET AND APPROPRIATE AWARDED GRANT FUNDS
PROPOSED RESOLUTION R24-07

Rock Hill

BACKGROUND SUMMARY: ACCEPTS GRANT AWARD AND BUDGETS AND APPROPRIATES FUNDING.

5. FIRE AND RESCUE; RATIFY CONTRACT AND APPROVE ADDITIONAL EXPENDITURES WITH R.K. CHEVROLET, INC. FOR THE PURCHASE OF PUBLIC SAFETY SUPPORT VEHICLES
PROPOSED RESOLUTION R24-58

BACKGROUND SUMMARY: RATIFIES CONTRACT AND APPROVES EXPENDITURES.

6. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH LAAKE ENTERPRISES, INC. D.B.A. FESCO EMERGENCY SALES TO PURCHASE THREE AMBULANCES
PROPOSED RESOLUTION R24-59

BACKGROUND SUMMARY: APPROVES CONTRACT.

7. INFORMATION TECHNOLOGY; AUTHORIZE ADDITIONAL EXPENDITURES WITH EXPRESS TECHNOLOGIES, INC. FOR CABLING AND FIBER DEPLOYMENT FOR THE COUNTY
PROPOSED RESOLUTION R24-83

BACKGROUND SUMMARY: APPROVES EXPENDITURES.

8. PLANNING AND ZONING; RECEIVE AND ACCEPT THE PLANNING COMMISSION 2023 ANNUAL REPORT

BACKGROUND SUMMARY: ACCEPTS REPORT.

9. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE LAGOON DE-WATERING AND CLEANING AT SMITH LAKE WATER TREATMENT FACILITY
PROPOSED RESOLUTION R24-72

BACKGROUND SUMMARY: APPROVES CONTRACT.

Griffis-Widewater

UNFINISHED BUSINESS

NEW BUSINESS

10. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SAGRES CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE BEREA CHURCH ROAD PROJECT
PROPOSED RESOLUTION R24-63

BACKGROUND SUMMARY: APPROVES CONTRACT.

11. CAPITAL PROJECTS TRANSPORTATION; TRANSPORTATION MASTER PLAN DRAFT

BACKGROUND SUMMARY: DISCUSSION ON THE DRAFT TRANSPORTATION MASTER PLAN.

12. CAPITAL PROJECTS TRANSPORTATION; CONSIDER APPROVAL OF TRANSPORTATION IMPACT FEE ROADWAY IMPROVEMENT PLAN PROJECT LIST AND ESTABLISHMENT OF TRANSPORTATION IMPACT FEE ADVISORY COMMITTEE

PROPOSED RESOLUTION R24-82

PROPOSED RESOLUTION R24-85

BACKGROUND SUMMARY: Establishes Advisory Committee And Approves Roadway Improvement Plan Project List.

**Hartwood
George Washington
Falmouth**

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED

MEETING
PROPOSED RESOLUTION CM24-04
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON FEBRUARY 20, 2024
PROPOSED RESOLUTION CM24-04(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

7:00 PM - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PROCLAMATION HONORING AND RECOGNIZING
BLACK HISTORY MONTH

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

UNFINISHED BUSINESS (CONTINUED)

13. DISCUSSION ON ELEMENTARY SCHOOL #19

PUBLIC HEARINGS

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| 14. | PARKS, RECREATION, FACILITIES AND TOURISM; CONSIDER GRANTING
EASEMENTS ON COUNTY-OWNED PROPERTY AT CURTIS MEMORIAL
PARK TO THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY TO
MONITOR GROUNDWATER
PROPOSED RESOLUTION: R24-46
<u>BACKGROUND SUMMARY:</u> AUTHORIZES EASEMENT. | Hartwood |
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ADJOURNMENT

DEFERRED - REFERRED LIST

15. DEFERRED-REFERRED LIST

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at www.staffordcountyva.gov